

**Electronic Articles of Incorporation
For**

P05000015365
FILED
January 31, 2005
Sec. Of State
bmcknight

VESUVIO PIZZERIA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VESUVIO PIZZERIA INC

Article II

The principal place of business address:

10661 KENDALL DRIVE
SUITE 201
MIAMI, FL. 33176

The mailing address of the corporation is:

10661 KENDALL DRIVE
SUITE 201
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANCISCO J VILLEGAS
10661 KENDALL DRIVE
SUITE 201
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000015365
FILED
January 31, 2005
Sec. Of State
bmcknight

Registered Agent Signature: FRANCISCO J VILLEGAS

Article VI

The name and address of the incorporator is:

TOMMASO PENZA
10661 KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Incorporator Signature: TOMMASO PENZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
TOMMASO PENZA
10661 KENDALL DRIVE, SUITE 201
MIAMI, FL. 33176

Title: SEC
TOMMASO PENZA
10661 KENDALL DRIVE, SUITE 201
MIAMI, FL. 33176

Title: DIR
TOMMASO PENZA
10661 KENDALL DRIVE, SUITE 201
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/28/2005